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Any and all substantive documents are on file with the Borough Clerk

1826th REGULAR MEETING OF SEPTEMBER 19, 2018

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at _____ pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

- | | |
|------------------------|-------------------|
| Mayor: | Paul Sarlo |
| Council: | Ezio Altamura |
| | Catherine Cassidy |
| | Dominick Azzolini |
| | Edward Marino |
| | Joseph DiMarco |
| | Philip Romero |
| Borough Attorney: | Paul Barbire |
| Borough Engineer: | Brian Intindola |
| Borough Clerk: | Gina Affuso |
| Borough Administrator: | Chris Eilert |

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey Herald News and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

CEREMONIAL PRESENTATION:

ADVERTISED PUBLIC HEARING:

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

ORDINANCES ON FIRST READING:

ORDINANCE 2018-7 (Pomponio Field Agreement)

AN ORDINANCE AUTHORIZING THE SPACE PERMIT OF LANDS FROM THE PORT AUTHORITY OF NY & NJ IN ACCORDANCE WITH A SPACE PERMIT DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-11.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-7**, as above, be passed on first reading, to be published in the Record on September 22, **2018**, and public hearing on the Ordinance to be held at the Regular Meeting on October 3, 2018 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson _____, seconded by _____ moved to the adoption of **Ordinance No. 2018-7**

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero

PETITIONS: None

BIDS: None

COMMUNICATIONS:

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

REPORTS OF GOVERNING BODY:

- Mayor: Paul Sarlo
- Council: Ezio Altamura
- Catherine Cassidy
- Dominick Azzolini
- Edward Marino
- Joseph DiMarco
- Philip Romero

REPORTS OF OFFICERS:

Administrator: Eilert
Borough Clerk: Affuso
Attorney: Barbire
Engineer: Neglia

REPORTS OF DEPARTMENTS: On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

REPORTS OF BOARDS OR COMMISSIONS: On file in clerk's office

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

CONSENT AGENDA:

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. **MINUTES:**

Minutes of the Regular Meeting of July 18, 2018

2. **RESOLUTIONS:** Adoption of the following

- 124-2018 Resolution Authorizing Payment of Bills for August.
- 125-2018 Resolution Authorizing Payment of Bills for September.
- 126-2018 Resolution to Affirm the Borough's Civil Rights Policy.
- 127-2018 Resolution Adopting Employee Manual Dated October 1, 2018.
- 128-2018 Resolution Approving Tax Appeal Settlement for CVS.
- 129-2018 Resolution Authorizing Mayor and Clerk to Execute Contract for Animal Humane Services.
- 130-2018 Resolution Authorizing Mayor and Clerk to Execute Bergen County Shared Service Agreement for Snow Plowing and Salting.
- 131-2018 Resolution Approving Wood-Ridge Food Truck Festival Day on October 7, 2018.
- 132-2018 Resolution Authorizing Mayor to Execute Contract for Entertainment by the B-Street Band at the Wood-Ridge Food Truck Festival.
- 133-2018 Resolution Authorizing Mayor to Execute Contract with Cliffhanger Productions for Event Production and Management Services at the Wood-Ridge Food Truck Festival.
- 134-2018 Resolution Authorizing Mayor and Clerk to Execute Contract with Mott MacDonald for Environmental Services.
- 135-2018 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with NJDOT for the Wood-Ridge 2019 Municipal Aid Project. (10th Street Phase 2)
- 136-2018 Resolution Approving Submission of a Grant Application and Execute Grant Contract with NJDOT for the Wood-Ridge 2019 Local Aid Infrastructure Fund Project. (Burma Road)
- 137-2018 Resolution Accepting Craftsman 10" Compound Miter Table Saw from Police Seized Property.
- 138-2018 Resolution Authorizing Mayor and Clerk to Execute Bergen County Shared Service Agreement for Public Auction of Vehicles & Equipment.
- 139-2018 Resolution Designating Bond Anticipation Note for \$9,507,406.00.
- 140-2018 Resolution Authorizing Mayor and Clerk to Execute Contract for Child Health Care Clinic with the City of Hackensack.
- 141-2018 Resolution Approving Change Order No. 1 for New DPW Garage Project.
- 142-2018 Resolution Authorizing Mayor and Clerk to Execute Contract with Bergen County Health Services for 2018 Flu Clinic.
- 143-2018 Resolution Adopting Amended Employee Health Benefit Flexible Spending Plan.
- 144-2018 Resolution Awarding Bid to Absolute Fire Protection for New Ambulance.
- 145-2018 Resolution Authorizing Mayor and Clerk to Execute Contract with Neglia Engineering for Surveying Services of Anderson Avenue and Park Place East.
- 146-2018 Resolution Authorizing Mayor and Clerk to Execute Access Agreement for 305 Hackensack Avenue.
- 147-2018 Resolution to Contract for an Environmental Engineer to Provide Environmental Due Diligence at 305 Hackensack Avenue.

3. APPLICATIONS:

- a. Application for block party on Sunday, September 2, 2018 on Windsor Road between Valley Boulevard and 7th Street.
- b. Application for block party on Saturday, August 18, 2018 on Fifth Street between Fritsch and Center Streets.
- c. Application for block party on September 16, 2018 on 11th Street between Main and Union Avenue.
- d. Application for a block party on Sunday, October 7, 2018 at the dead end of Windsor Road and 10th Street.
- e. Application from Orthonations for an On-Premise 50/50 and a Casino night on September 22, 2018 at the Fiesta.
- f. Application from Benjamins Hope for the Future for an On-Premise 50/50 and Tricky Tray on November 15, 2018 at the Fiesta.
- g. Application from Care on the Corner Community Service Center for a Tricky Tray on October 18, 2018 at the Fiesta.
- h. Application from S.T.A.R.T. II of Bergen County (Save the Animals Rescue Team) for an On-Premise and a Tricky Tray on October 4, 2018 at the Fiesta.
- i. Application from ECPA Parents Booster Club for an On-Premise 50/50 and Tricky Tray on October 23, 2018 at the Fiesta.
- j. Application from Hope for Children Research Foundation, Inc. for an On-Premise 50/50 on October 2018 at the Fiesta.
- k. Application from Teaneck Organization for Public Schools (TOPS) for an On-Premise 50/50 and Tricky Tray on October 16, 2018 at the Fiesta.
- l. Application from Assumption Church to Amend 2018 Bingo Application.
- m. Application for a handicap parking space at 339 Valley Boulevard.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. SEMINAR APPROVALS:

- a. Cathleen Calabro to attend RMC classes for CEU's on November 30, 2018 and December 7, 2018 in Saddle Brook.
- b. Gina Affuso and Susan Schulz to attend Registrar Association Meeting in Fair Lawn on October 2, 2018.
- c. Gina Affuso and Chris Eilert to attend Bergen County Clerk's Association Mini Conference on September 20, 2018 in Hasbrouck Heights.
- d. Chris Eilert to attend Professional Development Institute Budget Workshop on October 26, 2018.
- e. Jackie Goldklang to attend various First Aid, Safety and Leadership classes in fall of 2018.

5. **APPOINTMENTS:**

- a. Appointment of Nanakua Aboagye-Addo, Cassandra Ferry, and Dean Torres as Members of the Wood-Ridge Junior Fire Department.
- b. Appointment of Christopher Provost, Devon Christie and Giovanna Gagliardi as one year probationary Members of the Wood-Ridge Fire Department.

6. **HIRINGS:**

- a. Resignation of Elizabeth Ferry as Clerk Typist in Clerk's Office effective July 31, 2018.
- b. Kevin Metcalf reinstated as an Officer with the Wood-Ridge Auxiliary Police as of September 5, 2018.

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA**.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero

UNFINISHED BUSINESS:

NEW BUSINESS:

SECOND HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____, seconded by Councilperson _____, moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on September 19, 2018 was duly adjourned at _____ p.m.